

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 14, 2004

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included ✓ To Follow Not Required

DISPOSITION:

AGENDA ITEM # C30

Schedule of Resolutions for the July 14, 2004 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution concerning the receipt of unanticipated funds for cost center 11500/ Fire & Rescue Central; Fund 141/ Fire & Ambulance District 1	Vehicle Lease paid for by Fund 304	none	\$ 65,247
2	Resolution amending Resolution 171-2004.	Correct Fund on Resolution	171-2004 approved at 5/19/04 BOCC mtg.	\$ 244,000
3	Resolution to transfer funds from cost center 85500/ reserves 001 to cost center 86500/ Budgeted Transfers : Fund 001/ General Fund and to transfer funds from cost center 85503/ Reserves 101 to cost center 86518/ Budgeted Transfers 101; Fund 101/ Fine & Forfeiture Fund	Grant Match	none	\$ 157,243
4	Resolution to transfer funds from cost center 26000/ Public Safety Capital Projects; Project CP0201/ Fire/ EMS Vehicle Replacement; to cost center 86502/ Budgeted Transfers 304; Fund 304/ One Cent Infrastructure Sales Tax	Transfer to Fund 141 for vehicle lease	See Item 1	\$ 65,247
5	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6153703/ Community Care for Disabled Adults; Fund 125/ Governmental Fund Type Grants	Grant Match	none	\$ 14,511
6	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6153603/ Alzheimer's Disease Initiative; Fund 125/ Governmental Fund Type Grants	Grant match	none	\$ 6,500
7	Resolution to transfer funds from cost center 04568/ Grant match to cost center 6153903/ Home Care for the Elderly; Fund 125/ Governmental Fund Type Grants	Grant Match	none	\$ 13
8	Resolution concerning the receipt of unanticipated funds for various cost centers in Fund 101/ Fine & Forfeiture Fund	MCSO Special Revenue Budgets	none	\$ 24,039,500
9	Resolution concerning the receipt of unanticipated funds for cost center 13516/ Homeland Security Grant; Project GE0411/ Homeland Security Grant; Fund 129/ Governmental Fund Type Grants	New State Grant	none	\$ 88,142
10	Resolution to transfer funds from cost center 81001/ Court Reporting Services to cost center 81006/ Public Defender Conflicts and from cost center 81005/ Expert Witness Fees to cost center 81006/ Public Defender Conflicts; Fund 101/ Fine & Forfeiture Fund	Cover shortfall	none	\$ 25,000
11	Resolution to transfer funds from cost center 01502/ Guidance Clinic of the Upper Keys to cost center 01503/ Care Center for Mental Health; Fund 001/ General Fund	Adjust amount per contract amendment	Amendment is on the 7/14/04 BOCC agenda.	\$ 45,968
12	Resolution to transfer funds from cost center 85500/ Reserves 001 to cost center 04536/ Value Adjustment Board; Fund 001/ General Fund	Cover shortfall	none	\$ 2,000
13	Resolution to transfer funds from cost center 63502/ Marathon Airport R & R to cost center 63529/ Planning Studies III; Project GAMD26/ Planning Studies III; Fund 403/ Marathon Airport.	Grant Match	none	\$ 10,000
14	Resolution concerning the receipt of unanticipated funds for cost center 63529/ Marathon Planning Studies III; Project GAMD26/ Marathon Planning Studies III; Fund 403/ Marathon Airport	Additional Grant Funds	none	\$ 10,000
15	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 86505/ Budgeted Transfers; Fund 404/ Key West International Airport	Grant Match	none	\$ 4,444
16	Resolution concerning the receipt of unanticipated funds for cost center 63543/ TW Lights/ Guidance Signs; Project GAMA40/ TW Lights/ Guidance Signs; Fund 403/ Marathon Airport	Additional Grant and Match Funds	See Item 15	\$ 8,888
17	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 63096/ New Terminal A & E; Project GAXA93/ New Terminal A & E; Fund 404/ Key West International Airport	Grant Match	none	\$ 10,000
18	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 86505/ Budgeted Transfers 404; Fund 404/ Key West International Airport	Grant Match	none	\$ 8,750
19	Resolution concerning the receipt of unanticipated funds for cost center 63547/ ALP, Utility Plan, Air Service Study; Project GAMA44/ ALP, Utility Plan, Air Service; Fund 403/ Marathon Airport	Additional Grant and Match Funds	none	\$ 120,192
20	Resolution to transfer funds from cost center 85520/ Reserves 141 to cost center 69001/ Tax Collector 141; Fund 141/ Fire & Ambulance District 1	Cover shortfall	none	\$ 2,600
21	Resolution to transfer funds from cost center 50500/ Planning Department to cost center 64500/ Planning/ Building Refunds; Fund 148/ Planning, Building, Zoning	Cover shortfall	none	\$ 2,350
22	Resolution to transfer funds from cost center 62605/ Marathon BIF to cost center 62500/ Derelict Vessels; Fund 157/ Boating Improvement Fund	Marine Resources	none	\$ 40,000
23	Resolution concerning the receipt of unanticipated funds for cost center 62025/ Libraries KW Donations and cost center 62033/ Libraries BP Donations; Fund 001/ General Fund	Donation Receipts	none	\$ 38,519
24	Resolution concerning the receipt of unanticipated funds for cost center 62027/ Libraries Mhn Donations and cost center 62031/ Libraries KL Donations; Fund 001/ General Fund	Donation Receipts	none	\$ 5,001
25	Resolution to transfer funds from cost center 85540/ Reserves 502 to cost center 08001/ Group Ins. Admin; Fund 502/ Group Insurance Fund	Cover shortfall	none	\$ 2,000
26	Resolution to transfer funds from cost center 85500/ Reserves 001 to cost center 67002/ Veteran Affairs Transport; Fund 001/ General Fund	Cover shortfall	none	\$ 2,500

Schedule of Resolutions for the July 14, 2004 Meeting of the Monroe County Board of County Commissioners

Schedule of Resolutions for the July 14, 2004 Meeting of the Monroe County Board of County Commissioners				
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
27	Approval of a resolution concerning the receipt of unanticipated funds for cost center 68600/ Sheriff's Budget; Fund 101- Fine & Forfeiture Fund	Insurance Proceeds	none	\$ 28,170

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #141- Fire & Ambulance District 1
Cost Center # 11500- Fire & Rescue Central

Revenue:

141-381304GT	Transfer from Fund 304	\$65,246.59
Total Revenue		<u><u>\$65,246.59</u></u>

Appropriations:

141-5220-11500-570710	Principal	\$58,714.89
141-5220-11500-570720	Interest	\$6,531.70
Total Appropriations:		<u><u>\$65,246.59</u></u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson
 Mayor Pro Tem Rice
 Commissioner McCoy
 Commissioner Neugent
 Commissioner Spehar

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER 171-2004

WHEREAS, Resolution Number 171-2004 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 171-2004:

Fund #403- Marathon Airport

Cost Center # 63545/ Project #GAMD42- Hangar Development Phase II

Fund #404- Key West International Airport

Cost Center #63544/ Project GAMA41- Terminal Canopy

Cost Center #63093/ Project GAKA90- Environmental Mitigation/ Enhancement

Cost Center #63094/ Project GAKA91- NIP Ph II Construction

Cost Center #63095/ Project GAKA92- Environmental Assessment (RSA)

Ofcl/ Div #1018

Revenue:

403-63545-334410CT-GAMD42	State Grants- Trans- Arpt Dev	\$34,000.00
404-63544-334410CT-GAMA41	State Grants- Trans- Arpt Dev	\$5,000.00
404-63093-334410CT-GAKA90	State Grants- Trans- Arpt Dev	\$5,000.00
404-63094-334410CT-GAKA91	State Grants- Trans- Arpt Dev	\$100,000.00
404-63094-334410OT-GAKA92	State Grants- Trans- Arpt Dev	\$100,000.00

Total Revenue

\$244,000.00

Appropriations:

403-5420-63545-560620-GAMD42-530310	Professional Services	\$34,000.00
404-5420-63544-560620-GAMA41-530310	Professional Services	\$5,000.00
404-5420-63093-560630-GAKA90-530310	Professional Services	\$5,000.00
404-5420-63094-560630-GAKA91-530310	Professional Services	\$100,000.00
404-5420-63095-530490-GAKA92-530310	Professional Services	\$100,000.00

Total Appropriations:

\$244,000.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #403- Marathon Airport

Cost Center # 63545/ Project #GAMD42- Hangar Development Phase II

Cost Center #63544/ Project GAMA41- Terminal Canopy

Fund #404- Key West International Airport

Cost Center #63093/ Project GAKA90- Environmental Mitigation/ Enhancement

Cost Center #63094/ Project GAKA91- NIP Ph II Construction

Cost Center #63095/ Project GAKA92- Environmental Assessment (RSA)

Ofcl/ Div #1018

Revenue:

403-63545-334410CT-GAMD42	State Grants- Trans- Arpt Dev	\$34,000.00
403-63544-334410CT-GAMA41	State Grants- Trans- Arpt Dev	\$5,000.00
404-63093-334410CT-GAKA90	State Grants- Trans- Arpt Dev	\$5,000.00
404-63094-334410CT-GAKA91	State Grants- Trans- Arpt Dev	\$100,000.00
404-63094-334410OT-GAKA92	State Grants- Trans- Arpt Dev	\$100,000.00

Total Revenue

\$244,000.00

Appropriations:

403-5420-63545-560620-GAMD42-530310	Professional Services	\$34,000.00
403-5420-63544-560620-GAMA41-530310	Professional Services	\$5,000.00
404-5420-63093-560630-GAKA90-530310	Professional Services	\$5,000.00
404-5420-63094-560630-GAKA91-530310	Professional Services	\$100,000.00
404-5420-63095-530490-GAKA92-530310	Professional Services	\$100,000.00

Total Appropriations:

\$244,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5900-85500-590995 Cost Center # 85500- Reserves 001 For the Amount: \$74,807.23	Reserves
To: 001-5810-86500-590125 Cost Center # 86500- Budgeted Transfers 001	Transfer to Grant Fund

Fund #101- Law Enforcement, Jail, Judicial

From: 101-5900-85503-590990 Cost Center #85503- Reserves 101 For the Amount: \$82,436.15	Other Uses
To: 101-5810-86518-590125 Cost Center #86518- Budgeted Transfers 101	Transfer to Fund 125

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
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Fund #304- One Cent Infrastructure Sales Tax

From: 304-5290-26000-560641-CP0201-560641 Capital Outlay- Vehicles
Cost Center # 26000- Public Safety Capital Projects
Project #CP0201- Fire/ EMS Vehicle Replacement
For the Amount: \$65,246.59
To: 304-5810-86502-590141 Transfer to Fund 141
Cost Center # 86502- Budgeted Transfers 304

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Spehar _____

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Mayor/Chairman

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$14,511.00	
To: 125-6153703-510120	Salaries
Cost Center # 6153703 – Community Care for Disabled Adults	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Pro Tem Rice	_____
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OF MONROE COUNTY, FLORIDA**

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Mayor/Chairman

(Seal)
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Resolution No. _____ - 2004

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$6,500.00	
To: 125-6153603-510120	Salaries
Cost Center # 6153603 –Alzheimer’s Disease Initiative	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
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Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$13.28	
To: 125-6153903-510120	Salaries
Cost Center # 6153903 – Home Care for the Elderly	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Nelson	_____
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**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #101- Fine & Forfeiture Fund
Cost Center # 68619- Teen Court

Revenue:

101-351300SS	Clerk Fines	\$60,000.00
101-389002	Fund Balance Forward	\$35,000.00

Total Revenue		\$95,000.00
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Appropriations:

101-5210-68619-510120	Regular Salaries	\$60,000.00
101-5210-68619-510210	FICA	\$4,590.00
101-5210-68619-510220	Retirement	\$4,500.00
101-5210-68619-530340	Other Contractual	\$1,410.00
101-5210-68619-530400	Travel & Per Diem	\$4,000.00
101-5210-68619-530410	Phone & Postage/ Freight	\$2,500.00
101-5210-68619-530460	Repair and Maintenance	\$1,000.00
101-5210-68619-530470	Printing & Binding	\$3,000.00
101-5210-68619-530510	Office Supplies	\$4,000.00
101-5210-68619-530521	Gasoline	\$2,000.00
101-5210-68619-530520	Operating Supplies	\$4,000.00
101-5210-68619-530540	Books, Pubs, Subscriptions	\$1,000.00
101-5210-68619-560640	Capital Outlay- Equipment	\$3,000.00

Total Appropriations:		\$95,000.00
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Cost Center #68622- HIDTA Administration**Revenue:**

101-68622-342100SS-GT0402	Services- Pub Safety- Police	\$135,000.00
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Total Revenue:		\$135,000.00
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Appropriations:

101-5210-68622-530490-GT0402-510120	Regular Salaries	\$105,000.00
101-5210-68622-530490-GT0402-510210	FICA	\$8,033.00
101-5210-68622-530490-GT0402-510220	Retirement	\$7,875.00
101-5210-68622-530490-GT0402-530340	Other Contractual	\$6,342.00
101-5210-68622-530490-GT0402-530400	Travel & Per Diem	\$1,500.00

101-5210-68622-530490-GT0402-530410	Phone & Postage/ Freight	\$2,500.00
101-5210-68622-530490-GT0402-530510	Office Supplies	\$1,250.00
101-5210-68622-530490-GT0402-530520	Operating Supplies	\$500.00
101-5210-68622-530490-GT0402-530540	Books, Pubs, Subs, Memberships	\$2,000.00
Total Appropriations:		\$135,000.00

Cost Center #68601- HIDTA Grant

Revenue:		
101-68601-383000OS-GT0401	Proceeds from Capital Lease	\$80,000.00
101-68601-331200OS-GT0401	Federal Grants- Public Safety	\$19,420,000.00
Total Revenue		\$19,500,000.00

Appropriations:		
101-5210-68601-530490-GT0401-510120	Regular Salaries and Wages	\$3,313,152.00
101-5210-68601-530490-GT0401-510210	FICA	\$253,456.00
101-5210-68601-530490-GT0401-510220	Retirement	\$244,842.00
101-5210-68601-530490-GT0401-510240	Worker's Compensation	\$15,000.00
101-5210-68601-530490-GT0401-530340	Other Contractual	\$6,238,550.00
101-5210-68601-530490-GT0401-530520	Operating Supplies	\$6,100,000.00
101-5210-68601-530490-GT0401-560640	Capital Outlay- Equipment	\$3,000,000.00
101-5210-68601-530490-GT0401-570710	Principal	\$300,000.00
101-5210-68601-530490-GT0401-570730	Interest	\$35,000.00
Total Appropriations:		19,500,000.00

Cost Center #68603- Special Detail Progs Off Duty

Revenue:		
101-342100SS	Services- Pub Safety- Police	\$100,000.00
Total Revenue:		\$100,000.00

Appropriations:		
101-5210-68603-510120	Regular Salaries	\$81,533.00
101-5210-68603-510210	FICA	\$6,237.00
101-5210-68603-510220	Retirement	\$12,230.00
Total Appropriations:		\$100,000.00

Cost Center #68623- South Florida LETF

Revenue:		
101-359002SS	Fine & Forfeiture	\$150,000.00
101-361005GI	Interest Income	\$1,000.00
101-389002	Fund Balance Forward	\$49,000.00
Total Revenue:		\$200,000.00

Appropriations:

101-5210-68623-530520

101-5210-68623-560640

Operating Supplies

\$50,000.00

Capital Outlay- Equipment

\$150,000.00

Total Appropriations:

\$200,000.00

Cost Center #68612- Impact Support**Revenue:**

101-342100SS

Services- Pub Safety- Police

\$284,500.00

Total Revenue:

\$284,500.00

Appropriations:

101-5210-68612-510120

101-5210-68612-510210

101-5210-68612-510220

101-5210-68612-510230

101-5210-68612-510240

101-5210-68612-530451

Regular Salaries and Wages

\$200,000.00

FICA

\$15,300.00

Retirement

\$14,780.00

Group Insurance

\$37,920.00

Workers Compensation

\$15,000.00

Risk Management

\$1,500.00

Total Appropriations:

\$284,500.00

Cost Center #68618- MCSO Grants**Revenue:**

101-342100SS

Services- Pub Safety- Police

\$470,000.00

Total Revenue:

\$470,000.00

Appropriations:

101-5210-68618-510120

101-5210-68618-510210

101-5210-68618-510220

101-5210-68618-530340

101-5210-68618-530400

101-5210-68618-530410

101-5210-68618-530440

101-5210-68618-530451

101-5210-68618-530460

101-5210-68618-530510

101-5210-68618-530520

101-5210-68618-530521

101-5210-68618-530540

Regular Salaries

\$335,000.00

FICA

\$25,628.00

Retirement

\$24,757.00

Other Contractual

\$6,115.00

Travel & Per Diem

\$5,000.00

Phone & Postage/ Freight

\$15,000.00

Leases and Rentals

\$7,000.00

Risk Management

\$7,000.00

Repair and Maintenance

\$10,000.00

Office Supplies

\$7,500.00

Operating Supplies

\$15,000.00

Gasoline

\$10,000.00

Books, Pubs, Subscriptions

\$2,000.00

Total Appropriations:

\$470,000.00

Cost Center #68624- Commissary

Revenue;
101-361005GI
101-369001GM
101-389002

Interest Income	\$1,000.00
Miscellaneous Revenue	\$414,000.00
Fund Balance Forward	\$200,000.00

Total Revenue:

\$615,000.00

Appropriations:

101-5210-68624-510120	Regular Salaries	\$230,000.00
101-5210-68624-510210	FICA	\$17,595.00
101-5210-68624-510220	Retirement	\$16,997.00
101-5210-68624-530340	Other Contractual	\$150,000.00
101-5210-68624-530400	Travel & Per Diem	\$24,000.00
101-5210-68624-530410	Phone & Postage/ Freight	\$28,008.00
101-5210-68624-530430	Utilities	\$900.00
101-5210-68624-530451	Risk Management	\$2,500.00
101-5210-68624-530460	Repairs and Maintenance	\$2,000.00
101-5210-68624-530470	Printing and Binding	\$1,000.00
101-5210-68624-530510	Office Supplies	\$1,500.00
101-5210-68624-530520	Operating Supplies	\$103,000.00
101-5210-68624-530540	Books, Pubs, Subs and Education	\$35,000.00
101-5210-68624-560640	Capital Outlay- Equipment	\$2,500.00

Total Appropriations:

\$615,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grant
Cost Center # 13516- Homeland Security Grant
Project #GE0411- Homeland Security Grant
Activity #5250- Emergency Disaster Relief

Revenue:

125-13516-334200OS-GE0411	State Grants- Public Safety	\$88,142.00
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Total Revenue		\$88,142.00
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Appropriations:

125-5250-13516-530490-GE0411-560630	Capital Outlay- Infrastructure	\$88,142.00
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Total Appropriations:		\$88,142.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #101 – Fine and Forfeiture
Official/Division 8030 – Criminal Justice Processing
Function 6100 – Circuit Court, Criminal

From: 101-81001-530330 Cost Center #81001 – Court Reporting Services For the Amount: \$15,000.00	Court Reporter Services
To: 101-81006-530310 Cost Center # 81006 – Public Defender Conflict Activity 6210 – Public Defender Conflicts	Professional Services

From: 101-81005-530340 Cost Center # 81005 – Expert Witness Fees For the Amount: \$10,000.00	Other Contractual Service
To: 101-81006-530310 Cost Center # 81006 – Public Defender Conflict Activity 6210 – Public Defender Conflicts	Professional Services

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Spehar	_____
Commissioner Neugent	_____

**BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001 – General Revenue Fund

From: 001-5630-01502-530340 contractual services
Cost Center # 01502 – Guidance Clinic of the Upper Keys
For the Amount: \$45,967.50
To: 001-5630-01503-530340 contractual services
Cost Center # 01503 – Care Center for Mental Health

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5900-85500-590990	Other Uses
Cost Center # 85500- Reserves 001	
For the Amount: \$550.00	
To: 001-5110-04536-530310	Professional Services
Cost Center # 04536- Value Adjustment Board	
 From: 001-5900-85500-590990	 Other Uses
Cost Center # 85500- Reserves 001	
For the Amount: \$25.00	
To: 001-5110-04536-530400	Travel and Per Diem
Cost Center # 04536- Value Adjustment Board	
 From: 001-5900-85500-590990	 Other Uses
Cost Center # 85500- Reserves 001	
For the Amount: \$64.66	
To: 001-5110-04536-530410	Phone & Postage/ Freight
Cost Center # 04536- Value Adjustment Board	
 From: 001-5900-85500-590990	 Other Uses
Cost Center # 85500- Reserves 001	
For the Amount: \$285.34	
To: 001-5110-04536-530490	Miscellaneous
Cost Center # 04536- Value Adjustment Board	
 From: 001-5900-85500-590990	 Other Uses
Cost Center # 85500- Reserves 001	
For the Amount: \$1,075.00	
To: 001-5110-04536-530498	Advertising
Cost Center # 04536- Value Adjustment Board	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #403- Marathon Airport

From: 403-5420-63502-560640 Capital Outlay- Equipment
Cost Center # 63502- Marathon Airport R & R
For the Amount: \$10,000.00
To: 403-5420-63529-530490-GAMD26-530310 Professional Services
Cost Center #63529- Planning Studies III
Project #GAMD26- Planning Studies III

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport**Cost Center # 63529- Marathon Planning Studies III****Revenue:**

403-63529-334410OT-GAMD26	State Grants- Trans- Arpt Dev	\$10,000.00
Total Revenue		\$10,000.00

Appropriations:

403-5420-63529-530490-GAMD26-530310 Professional Services	\$10,000.00
Total Appropriations:	\$10,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport

From: 404-5420-63003-560640	Capital Outlay- Equipment
Cost Center # 63003- Key West PFC	
For the Amount: \$4,444.00	
To: 404-5810-86505-590403	Transfer to Marathon Airport
Cost Center # 86505- Budgeted Transfers 404	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport
Cost Center # 63543- TW Lights/ Guidance Signs

Revenue:

403-63543-331410CT-GAMA40	Federal Grants- Trans- Arpt Dev	\$4,444.00
403-63543-381404GT-GAMA40	Transfer from Fund 404	\$4,444.00
Total Revenue		\$8,888.00

Appropriations:

403-5420-63543-560640-GAMA40-530310 Professional Services	\$8,888.00
Total Appropriations:	\$8,888.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spchar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

**Fund #404- Key West International Airport
Ofcl/ Div #1018**

From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center # 63003- Key West PFC	
For the Amount: \$10,000.00	
To: 404-5420-63096-560620-GAKA93-530310	Professional Services
Cost Center # 63096- New Terminal A & E	
Project GAKA93- New Terminal A & E	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport

From: 404-5420-63003-560640	Capital Outlay- Equipment
Cost Center # 63003- Key West PFC	
For the Amount: \$8,750.00	
To: 404-5810-86505-590403	Transfer to Marathon Airport
Cost Center # 86505- Budgeted Transfers 404	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport

**Cost Center # 63547/ Project #GAMA44- ALP, Utility Plan, Air Service Study
Ofcl/ Div #1018**

Revenue:

403-63547-334410OT-GAMA44	Federal Grants- Trans- Arpt Dev	\$111,442.00
403-63547-381404GT-GAMA44	Transfer from Fund 404	\$8,750.00
Total Revenue		\$120,192.00

Appropriations:

403-5420-63547-530490-GAMA44-530310	Professional Services	\$120,192.00
Total Appropriations:		\$120,192.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #141- Fire & Ambulance District 1

From: 141-5900-85520-590990	Other Uses
Cost Center # 85520- Reserves 141	
For the Amount: \$2,600.00	
To: 141-5130-69001-530490	Miscellaneous
Cost Center # 69001- Tax Collector 141	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #148- Planning, Building, Zoning

From: 148-5150-50500-510120	Regular Salaries
Cost Center # 50500- Planning Department	
For the Amount: \$2,350.00	
To: 148-5150-54500-590994	Planning Refunds
Cost Center #54500- Planning/ Building Refunds	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #157- Boating Improvement Fund

From: 157-5370-62605-530340

Cost Center # 62605- Marathon BIF

For the Amount: \$40,000.00

To: 157-5370-62600-530490

Cost Center # 62600- Derelict Vessels

Other Contractual

Miscellaneous

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #001- General Fund**Cost Center # 62025- Libraries KW Donations****Cost Center #62033- Libraries BP Donations****Revenue:**

001-366801OR	Donations-Lib-Key West	\$32,973.50
001-366802OR	Donations-Lib- Big Pine	\$5,545.85
Total Revenue		\$38,519.35

Appropriations:

001-5710-62025-560660	Books, Pubs, Library Materials	\$32,973.50
001-5710-62033-560660	Books, Pubs, Library Materials	\$5,545.85
Total Appropriations:		\$38,519.35

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #001- General Fund**Cost Center # 62027- Libraries Mthn Donations****Cost Center #62031- Libraries KL Donations****Revenue:**

001-366803OR	Donations- Lib- Marathon	\$4,980.83
001-366805OR	Donations- Lib- Key Largo	\$20.00
		<hr/>
Total Revenue		\$5,000.83
		<hr/>

Appropriations:

001-5710-62027-560660	Books, Pubs, Library Materials	\$4,980.83
001-5710-62031-560660	Books, Pubs, Library Materials	\$20.00
		<hr/>
Total Appropriations:		\$5,000.83
		<hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson

Mayor Pro Tem Rice

Commissioner McCoy

Commissioner Neugent

Commissioner Spehar

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #502- Group Insurance Fund

From: 502-5900-85540-590990

Cost Center # 85540- Reserves 502

For the Amount: \$2,000.00

To: 502-5620-08001-530410

Cost Center # 08001- Group Ins. Admin

Other Uses

Phone and Postage/ Freight

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5900-85500-590990

Cost Center # 85500- Reserves 001

For the Amount: \$2,500.00

To: 001-5530-67002-510140

Cost Center # 67002- Veteran Affairs Transport

Other Uses

Overtime

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #149- Municipal Policing
Cost Center # 68610- Sheriff- Islamorada**

Revenue:

149-364001GF	Disposition of Fixed Assets	\$28,170.00
		<u> </u>
Total Revenue		\$28,170.00
		<u> </u>

Appropriations:

149-5210-68610-530490	Miscellaneous	\$28,170.00
		<u> </u>
Total Appropriations:		\$28,170.00
		<u> </u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of July AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk